

MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on October 15, 2009, at the Board's Springfield office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Board Members Ron Ettinger, Bridget Lamont, Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, staff member Cindy Handy, and observer Kim Trader. Chairman Lynne Sered, General Counsel Helen Higgins, staff members Kathy Lyons and Susan Willenborg, and observers Bob Shaevel and Kathy Wyskowski participated via telephone conference call from the Board's Chicago office. Observer Wendy Smith from Illinois State University participated via telephone conference call.

Chairman Sered opened the meeting at 10:04 a.m., and the Board unanimously approved the minutes of the September 17, 2009 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

College of DuPage (College of DuPage Adjuncts Association, IEA-NEA), Case No. 2009-RS-0011-C

In so doing, the Board voted 4-0 to issue its Opinion and Order in *College of DuPage (College of DuPage Adjuncts Association, IEA-NEA)*, Case No. 2009-RS-0011-C, with Board Member Mike Prueter recused.

The Board then considered unappealed Executive Director and Administrative Law Judge decisions and unanimously voted not to take up the following cases on motion of the Board: *Triton College Adjunct Faculty Association, IEA-NEA et al. (Garcia et al.)*, Case Nos. 2009-FS-0006-C et al. (IEA fair share decision); and *Farmington Central Community Unit School District 265 (Farmington Federation of Teachers and Support Staff, Local 3764, IFT/AFT, Farmington Federation of Integrated Support Staff and Teachers, Local 3764, IFT/AFT, AFL-CIO)*, Case Nos. 2009-AC-0003-S, 2009-UC-0009-S. These cases were approved for final order.

Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters which included monthly expenditures, FY 2010 tracking, the payment of FY 2009 bills, and OMB personnel.

Kathy Lyons then reported on case statistics including 48 en masse charges against the Chicago Board of Education.

Chairman Lynne Sered reported on potential meeting dates.

General Counsel Helen Higgins presented an update on litigation.

The Board unanimously voted to adjourn the meeting at 10:27 a.m.

Respectfully submitted by Susan Willenborg

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 19th DAY OF NOVEMBER 2009.